



Redevelopment Authority

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final Minutes

Monday, August 24, 2015

6:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 6:00 PM by Board Member Ted Penn

Attendee Name	Title	Status	Arrived
Tina Quigley	Board Member	Excused	
Jerry Henrigillis	Board Member	Present	
Bill Koms	Board Member	Present	
John Nusbaum	Board Member	Present	
Ted Penn	Board Member	Present	
Joe Van Deurzen	Board Member	Excused	
Julie Van Straten	Board Member	Present	

Also present: City Planner Sarah Wallace, City Attorney Judith Schmidt-Lehman, and City Administrator Larry Delo.

2. Approval of the minutes of the May 19, 2015 Redevelopment Authority meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Koms, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Henrigillis, Koms, Nusbaum, Penn, Straten
EXCUSED:	Tina Quigley, Joe Van Deurzen

3. Approval of the minutes of the June 10, 2015 Redevelopment Authority meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jerry Henrigillis, Board Member
SECONDER:	Bill Koms, Board Member
AYES:	Henrigillis, Koms, Nusbaum, Penn, Straten
EXCUSED:	Tina Quigley, Joe Van Deurzen

4. Review Facade Grant Application for 123 S. Broadway (In reference to 121 S. Broadway address). Applicant: SAKS Holdings, LLC Andrew Krans.

City Planner Sarah Wallace provided an overview of the facade grant request. 121 and 123 S. Broadway are two separate buildings, but the property owner had them combined into one parcel after purchase. The current request is for the front elevation of the old Majestic Theatre. Staff is recommending up to \$10,000 to allow for adjustments/overruns. Discussion followed regarding the proposed rendering (exhibit A on page 15 of the agenda packet).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Nusbaum, Board Member
SECONDER:	Julie Van Straten, Board Member
AYES:	Henrigillis, Koms, Nusbaum, Penn, Straten
EXCUSED:	Tina Quigley, Joe Van Deurzen

5. Review Facade Grant Application for 353 Main Av. Applicant: SAKS Holdings, LLC Andrew Krans.

City Planner Sarah Wallace explained that the facade grant request is for the rear elevation facing the Nicolet Square parking mall. The project qualifies for \$10,000 from the grant program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Julie Van Straten, Board Member
SECONDER:	Jerry Henrigillis, Board Member
AYES:	Henrigillis, Komsi, Nusbaum, Penn, Straten
EXCUSED:	Tina Quigley, Joe Van Deurzen

6. Update on status of negotiations for 102 N. Broadway redevelopment

Julie Van Straten motioned, seconded by John Nusbaum, to enter into closed session at 6:12 PM. Upon roll call vote, motion carried unanimously.

Julie Van Straten motioned, seconded by Jerry Henrigillis, to return to open session at 6:28 PM. Upon vote, motion carried unanimously.

Adjournment

Julie Van Straten motioned, seconded by Jerry Henrigillis, to adjourn the meeting at 6:30 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen